

# **Town Council Meeting Agenda**

Thursday, November 6, 2014, at 7:00 PM, in the Matthew Thornton Room

*Amended on Tuesday, November 4, 2014 at 10:30 AM*

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## **Call to Order**

## **Pledge of Allegiance**

## **Announcements**

## **Comments from the Press and Public**

## **Recognitions, Resignations and Retirements**

## **Appointments**

### **1. Fluvial Erosion Update**

*Submitted by NRPC Senior Environmental Planner Jill Longval*

Share results of Fluvial Erosion study and provide the Town Council with an update on hazard mitigation plan.

### **2. Bedford-Merrimack Open Road Toll Project / Transportation Improvement Plan Update**

*Submitted by NRPC Assistant Director/MPO Coordinator Tim Roache*

To provide the Town Council with an update on the Bedford-Merrimack ORT project and the TIP.

## **Public Hearing**

## **Legislative Updates from State Representatives**

## **Town Manager's Report**

## **Consent Agenda**

## **Old Business**

### **1. 5 John Lane Tree Removal Request – Follow Up from the 9/25/14 Town Council Meeting**

*Submitted by Finance Director Paul T. Micali*

The Town Council to be presented with the findings and recommendation received from the Town's forestry consultant resulting from a site walk-through of Town owned parcel 4C/255 with response to the tree removal request previously discussed during the September 25, 2014 Town Council meeting.

### **2. Highway Garage Discussion**

*Submitted by Town Council Chairman Nancy Harrington*

Town Council to discuss the options for the proposed Highway Garage.

3. **Property Tax Deed Re-Conveyance**

*Submitted by Finance Director Paul T. Micali*

The Town Council to consider the approval of deeds for the re-conveyance of tax-deeded property located at 310A Baboosic Lake Road.

4. **Repurchase of Tax Deeded Property**

*Submitted by Finance Director Paul T. Micali*

Town Council to clarify the vote taken during their October 23, 2014 meeting to approve the repurchase of recently tax deeded property, at tax map parcel 6A-2/161, for \$60,000 for back taxes, interest, penalties and fees as required pursuant to RSA 80:80 III and Article 66-1 of the Merrimack Town Code.

**New Business**

1. **Martel Field Concession Building Re-Naming Request**

*Submitted by Suzanne Mailhiot*

Town Council to consider a request to re-name the concession building at Martel Field after Officer Ed Pane.

2. **Advisory Fees for Trust Fund Management**

*Submitted by Trustees of Trust Funds Chairman Chris Christensen*

Town Council to consider authorizing the Trustees of Trust Funds to charge any expenses incurred in a contractual arrangement for the management of any capital reserve funds for which they have been granted custody pursuant to RSA 35 against the capital reserve funds involved.

**Minutes**

Approve the minutes from the following Town Council meetings:

- [October 23, 2014](#)

**Comments from the Press**

**Comments from the Public**

**Comments from the Council**

**Adjourn**

A copy of the backup material for each agenda item is available for review in the Town Council's Office located at the Merrimack Town Hall.

Posted: October 31, 2014

Amended Posted: November 4, 2014